

OFFICIAL PROCEEDINGS
OF THE COMMON COUNCIL
Regular Meeting

South Milwaukee
March 19, 2013

The Regular Meeting of the Common Council was called to order by Mayor Zepecki at 7:00 p.m. On roll call, all were present.

The meeting was prefaced by the pledge of allegiance led by Scout Stuart Swanson.

Bartoshevich/Brooks moved to bring item number one under Reports of the Mayor to the front of the meeting. All voted aye, motion carried.

Bartoshevich/Brooks moved to dispense with the reading of the minutes of the March 5, 2013 meeting and approve them as drafted. All voted aye, motion carried.

Mayor Zepecki read and presented a proclamation to Stuart Swanson honoring his achieving the rank of Eagle Scout.

Under President of the Council, Bartoshevich reminded the Council that the April 2, 2013 meeting has been cancelled and rescheduled to Wednesday April 3, 2013 due to the Spring Election and the April 16, 2013 meeting date remains the same.

Under Human Resources, Navarro/Stoner moved to approve the code enforcement inspector job description as drafted. All voted aye, motion carried.

Navarro/Stoner moved to authorize the city administrator to fill the code enforcement inspector position. All voted aye, motion carried.

Under Legislation & Permits Committee, Maass/Van Dusen moved to approve the application for a "Class a" license for the sale of intoxicating liquors and Class "A" Beer license for the sale of fermented malt beverages for the 2012-2013 period filed by Wal-Mart Stores East, LP/Michael J. Wolf, Agent, for the premise at 222 N. Chicago Avenue and authorize the city clerk to issue the license upon receipt of all necessary fees and documents. All voted aye, motion carried.

Maass/Van Dusen moved to suspend rule 2.14 to permit giving an ordinance to amend Section 4.12(I)(D)(5)(b) of the Municipal Code regarding Civil Service Promotional Testing its first, second, and third readings at this meeting. On roll, all voted aye. Motion carried. Maass/Van Dusen moved to adopt Ordinance No. 2064 to amend Section 4.12 (I)(D)(5)(b) of the Municipal Code regarding Civil Service Promotion Testing, and give it its first, second, and third readings, and publish a summary as required by law. All voted aye, motion carried.

Under Public Works & Public Property, Van Dusen/Maass moved to authorize the city engineer to accept the quote from EK Construction, LLC, for undergrounding of roof conductors and concrete replacement on the west side of the Senior Center in the amount of \$10,143.00, subject to publication of a Class I notice as required under Sec. 62.15 Wis. Stats. On roll call, all voted aye. Motion carried.

Van Dusen/Maass moved to authorize the city engineer to enter into a contract with Collins Engineers for professional services pertaining to survey and design of 12th Avenue pursuant to proposal dated March 19, 2013, with funding from the Capital Projects Fund, and refer to Finance Committee for project funding as part of future borrowing. On roll call, all voted aye. Motion carried.

Van Dusen updated the Council on the proposed scheduled/construction year for 11th Avenue (Milwaukee to Michigan) and conceptual alternative.

Van Dusen/Maass moved to authorize the city engineer to advertize for Phase I of work for roof replacements at the Street Department. All voted aye, motion carried.

Under Plan Commission, Bartoshevich reminded the Council that the next Plan Commission meeting will be on Monday, March 25, 2013 at 6:00 p.m. with a public hearing on conditional use permit to use existing facilities at 1610 Minnesota Avenue/1611 Manitoba Avenue (former St. Adalbert's church, school, convent and rectory) zoned R-B Residential, for public worship services and other church related events, adult bible college, and clergy housing. The public hearing which had been scheduled for the construction of a Dunkin' Donuts at 3103 S. Chicago Avenue has been postponed to a later date.

There being no further business, Stoner/Navarro moved to adjourn the meeting at 7:15 p.m. All voted aye, motion carried.



THOMAS ZEPECKI, Mayor
JAMES SHELENSKE, City Clerk

Approved: April 3, 2013